Amended: 1-24-20 @ 3PM

WESTFORD PUBLIC SCHOOLS Westford, MA 01886 School Committee Meeting Date: January 27, 2020

Stony Brook Middle School Auditorium

PUBLIC COMMENT PROCEDURE

The Westford School Committee welcomes and encourages input from the public and staff. The procedures for the participation are:

<u>Agenda Items</u>: A speaker may address an agenda item at this time or request to be recognized, at the discretion of the Chair, at the time the item is discussed by the Committee.

Non-Agenda Items: A speaker may address non-agenda items only during the Open Forum portion of the meeting. The Committee WILL NOT act on these items until at least the next regularly scheduled meeting except by unanimous vote of those members present.

<u>Reports Section</u>: Public input is welcome following the report's presentation and prior to the Committee's discussion. Reasonable time limits for discussion will be set.

6:00 Project Based Learning Students

PUBLIC SESSION

10:00

6:45 CALL TO ORDER & Pledge of Allegiance

6:46 1. PUBLIC COMMENT

7:00 2. REPORTS

- 1. Superintendent
- 2. Assistant Superintendent
- 3. Sub Committee/Liaisons
- 4. Student Representatives
- 5. Finance

3. OLD BUSINESS

7:10 1. FY21 Budge

- 1. FY21 Budget Discussion
 - a. School Choice Funds
 - b. Circuit Breaker
 - c. .5 Maintenance Staff
 - d. 3 Digital Learning Specialists

9:50 4. APPROVAL REQUESTS

1. Warrant Approvals:

Payroll Warrant #2031sp dated January 30, 2020 Expense Warrant #2031SE dated January 30, 2020

2. School Committee Meeting Minute Approvals

December 11, 2019 Regular Session – Pending December 16, 2019 Regular Session – Pending January 13, 2020 Regular Session – Pending January 22, 2020 Regular Session – Pending November 18, 2019 Executive Session – Pending December 20, 2019 Executive Session – Pending January 9, 2020 Executive Session – Pending January 13, 2020 #1 Executive Session – Pending January 13, 2020 #2 Executive Session – Pending January 22, 2020 Executive Session – Pending January 22, 2020 Executive Session – Pending

9:55 5. PERSONNEL UPDATE as of January 24, 2020

6. ADJOURNMENT to EXECUTIVE SESSION to conduct contract negotiations with non-union personnel and an open meeting may have a detrimental effect on the bargaining position. The Committee will not return to public session.